



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

DIRECTORS' UPDATE AGENDA **9 a.m. Wednesday, April 28, 2021** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 4, 2021, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

Zoom guidelines **Introductions**

PRESENTATION(S)	
BOCC	Proclamation recognizing May as Mental Health Awareness Month
BOCC	Proclamation recognizing May as Drug Court Month
BOCC	Proclamation recognizing the first full week of May as National Correctional Officers and Employees Week
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the April 27, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	Declaring a state of emergency for the Newaukum Valley Road Emergency Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d)
BUD	Authorizing an interfund loan from Capital Facilities Plan Fund No. 3100 to COVID-19 Response Fund No. 1410
PHSS	Approve Amendment between Lewis County and Reliable Enterprises to add additional funds through DDA in the amount of \$5,960 and revise planned service rates
PHSS	Approve Amendment between Lewis County and Morningside to add additional funds through DDA in the amount of \$18,990 and revise planned service rates
PHSS	Approve Amendment A to Memorandum of Understanding between Lewis County and Lewis County Public Health & Social Services to use the SW Washington Fairgrounds property for COVID-19 mass vaccination events
PHSS	Approve Memorandum of Understanding between Chehalis, LLC, and Lewis County to provide a space to be used for the safe and effective operation of a walk-in COVID-19 mass vaccination clinic
PHSS	Approving Amendment A to Professional Services Contract for CJTA Funded treatment and Recovery Support Services between Cascade Community Healthcare (formerly Cascade Mental Health) and Lewis County
PHSS	Approve Amendment between Lewis County and Equity Institute to remove funds in the amount of \$90,800 from Outreach and Prevention Case Management
PHSS	Approve Amendment between Lewis County and Reliable Enterprises to add additional funds in the amount of \$75,000 and update requirements to be used for people who are homeless or receiving homeless assistance
HEARING(S)	
CD	An ordinance of the County of Lewis amending Chapter 2.25, 16.05 and 17.05 of the Lewis County Code to allow subdivisions as a Type III project permit application
PAO	An Ordinance prohibiting the possession of controlled substances, counterfeit substances, and legend drugs, as well as prohibiting certain related activities, and setting penalties. (Tabled from the March 30, 2021, Business Meeting.)

COVID-19: Cases, response, supplies, services, policies, funding and allocation

Wednesday Workshop

911 litigation - executive session under RCW 42.30.110(1)(i)

Announcements
Calendars
Correspondence
Adjournment

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.
PARTICIPATE BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.